



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION:

Northern Building – 305 E. Walnut Street, Green Bay

Veterans Conference Room, Room 660

Thursday, July 16, 2015

5:15 p.m.

AGENDA (amended 7/13/15)

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
 - A. Technology Report
 - 1. BCTS Budget Presentation – August Neverman, BCTS CIO
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
 - 1. Facilities Committee Update
 - 2. Southwest Branch Addition
 - a. Discussion and possible action regarding the bids and scenarios resulting
 - 3. Central Library facility
- V. Budget (5 minutes)
 - A. Approve Performance Measures, Mission Statement and Program Description
 - B. Approve 2016 Budget Proposal
- VI. Discussion and Possible Action on BCL Deputy Director Position Description
- VII. Ed. & Rec. Meeting Rotation Planning for Board Member Attendance
- VIII. Old Business (5 min)
 - A. Adjacent County Billing
- IX. Personnel Committee (5 min)

- X. Nicolet Federated Library System (5 min)
- XI. President's Report (5 min)
- XII. Library Director's Report (5min)
- XIII. Such Other Matters as Authorized by Law
- XIV. Meeting Summary/Next Meeting Planning (2 min)
- XV. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.


Next Meeting:

Thursday, August 20, 2015

5:15 p.m.

Central Library

515 Pine Street



Kathy L. Pletcher
President